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**El Dorado County Fire Safe Council**

**"Public and Private Partners Working Together to Protect People, Homes, and Natural Resources"**

**El Dorado County Fire Safe Council**

**Board Meeting Minutes**

**October 27, 2015**

**USFS Headquarters, 100 Forni Road, Placerville**

**9:30 am to 11:00**

1. **Meeting Call to Order: 0932**
2. **Roll Call: Sign In**

Dwyer, Willis, Tolson, Griffiths, Stewart, Marenco, Crespo, Dickson, Campbell present

Hasse, Lory excused absences

1. **Approval of Agenda:**

*Motion by Dickson to approve agenda adding Coloma/Lotus FSC and Mosquito FSC to Item 9(d)(i) as action items. Second by Stewart. Motion carried unanimously.*

1. **Consent Agenda: Board Action Item**

*Motion by Dickson to approve September 22, 2015 Board meeting minutes correcting Item 9(c)(ii)*

*to Cool. Second by Stewart. Motion carried unanimously.*

1. **Public Comment** –*Time limit is 3 minutes per person.*
* Kris Payne-Patterson Ranch FSC: requested information about why some FSCs are represented on the Board and some not, bylaws state how board is formed and number of members but all members are heard whether or not they are on the board, also confusion about Forest Service allowing burning and then prohibiting again and then specific burning allowed. CalFIRE burn ban is still in effect, that has not changed. ENF campfire restrictions were lifted due to pressure from BOS, another group pressured BOS to put restrictions in place again and that was done,
1. **Information Items:**
	1. Chair report
* Attended meeting in Cool
* Held an Executive meeting focused on chipping situation
* Went to Pleasant Valley last Sunday, Dickson did an excellent job with Countywide CWPP presentation
* Logtown FSC held a hot dog social a couple of weeks ago and made almost $4,000
	1. Vice Chair report – events
* Attended Coloma/Lotus preparedness day event, was well attended, most El Dorado County agencies were there
* Met with supervisor Novasel and brought her up-to-date on Countywide CWPP
* Stakeholder meeting schedule went out, posted on website
* Reminder to send in events to be posted on website
* All Board members now have business cards
	1. Web page – Calendars
* Good reference and resource
* Quarterly Stakeholder meeting-we invite all partners, next one is in November, date changed to third Tuesday
1. **Program Reports**
	1. Chipper - Ken & Pat
* Terminated contract with Mountain Enterprises, they have done wonderfully for several years but haven’t been able to fulfill obligations to EDCFSC lately
* Have engaged four other outfits to clear backlog
* RFP will be released today, will award contract to at least two contractors so there is backup
* Martin will be coordinating with contractors
* Should have enough grant funding to sustain program through March of 2017
	1. Dumpster - Jodi
* Bear Rock Road, Placerville will be November 7 - 16
	1. Senior Assistance - Ernie
* No report
	1. Fuel Reduction Projects
		1. Wentworth Springs - Mark
* This is a PG&E funded project
* Must be completed by October 31
* CCC has finished work for grant purpose but will be going back gratis to finish clean up
	+ 1. PP-1 - Mark/Heather
* CalFIRE grant for ridge top clearing
* Close to being able to flag final boundary
* November 16 is date for pre-work to be done and to prepare bidding documents
* PG&E is also working on Auburn Lake Trails and Chrome Lake sponsored by RCD
	+ 1. GF-12 - Ernie
* Contract was awarded but contractor was out on fires
* Due to start in November
* Designed to use Growlersburg hand crews, CCC will be participating and are gifting labor through a grant they have
* SRA grants have dropped from 10 million last year to 5 million this next year because other 5 million will be going to CCC
* Taken on another project, calling it GF-31 to clear right of way roads (county owned roads)
	+ 1. LT-9a - Ken
* CCC doing work
* East side of Logtown on Highway 49
	+ 1. Trestle Forest Health project - Teresa
* Timeline hasn’t changed, EIS will be updated in December and reply to comments will be done by then also, January/February for next comment period
* Still looking at springtime for final decisions
* Project is near Grizzly Flats
* 10,000-15,000 acres to be treated
* Forest Service regional office is doing “Northern Sierra Wildfire Risk Assessment”, will be meeting next week, EDCFSC will be included
* Fire Adapted 50 presentation was requested for next meeting
1. **Treasurer’s Report:** Ken Hasse
	1. Financial reports
* Bottom line is $318,694 in main account
* Most is grant money waiting to be spent
* SRA account has $30,064
	1. Grant Funding Status
* Need to get advance for PP-1
1. **New Business**
	1. Board of Supervisors update, Dec 8 Pioneer Park
* Everyone is invited, will do annual update
	1. Frank Stewart data request (BOF) – Exec Coordinator Grant
* Stewart sits on State Fire Safe Council Board
* Gave Stewart info to take to the State Board of Forestry meeting
* Satellite FSCs can apply for SRA grants and EDCFSC can be fiscal sponsor
* $100,000 maximum request
	1. Legal review of documents
		1. Right of entry
* Review completed and approved by Executive Committee
	+ 1. Contractor Agreement

No report

* + 1. Seniors: Process, Flyer & Application
* Review competed and approved by Executive Committee
* Added Right of Entry and Hold Harmless clauses
* Biggest change is that there needs to be a ROE document
* Process has been updated
	+ 1. Request for proposals template
* Completed and approved by Executive Committee

* John Driscoll invoiced EDCFSC $468 for all document reviews and SIG contract.

Driscoll will be legal counsel for EDCFSC

* Requested insurance company to update EDCFSC’s policy to cover all Associate FSCs
	1. New and forming Community Fire Safe Councils
		1. Coloma/Lotus
* Turned in application for recognition as a Satellite Council, Debra Cruz will be Chair Person
* Larry Mancuso will be liaison to EDCFSC

*Motion by Dickson to accept application. Second by Griffiths. Motion carried unanimously.*

* + 1. Mosquito Application
* Turned in application for recognition as a Satellite Council
* Karen Pullin – Chair, Mary Joseph – Treasurer, Mari Miller - Secretary

 *Motion by Campbell to accept application. Second by Stewart. Motion carried unanimously*

* + 1. Omo Ranch
* Exploring formation of FSC
	1. SRA Grant Status
		1. County wide CWPP Status
			1. Dr. Harris presentation on web (also Josh White Butte Fire)
* On website
	+ - 1. Survey
* Need community survey, will be available online, encourage everyone to participate
	+ - 1. Fire Modeling
* SIG is doing modeling
	+ - 1. Next Steps: Associate participation, expectations and timeline
* Early next year will combine modeling and survey and go out to community with results
* Dwyer will e-mail out SRA grant procedural guidelines info, CWPP definition and survey link to all attendees
* Still working on training session for new councils
	1. USFS Grant Submission: Chipping & Dumpster
		1. Training session Oakland

 No report

1. **Board member/ Associate Reports**

 No reports

1. **Good of the Order**

Adjourn to the November 17th Board Meeting (9:30am)

Due to Thanksgiving this is the third Tuesday of the month.

*Motion by Marenco to adjourn at 1151. Second by Crespo, Motion carried unanimously*

Jodi Martin, Clerk to the Board